

March 27, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the March 20, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board met with Scott Kruse, Kent Rode & Joe Lane from Bolton & Menk to review issues that have showed up since the trees have been removed over the main tiles in Boone County Drainage District 137. Board toured with engineer to observe the problems

Eric Sloan, IT Director and Penny Vossler presented IT departmental update.

Lois Powers, Boone County Landfill and Recycling Administrator presented landfill update.

John Grush, Boone County Community Services Director, informed Board that our mental health advocate will be doing Greene County and will be full time with a raise. See approval for Richey Thongvanh below.

Behn moved Zinnel seconded motion to approve status change of Abbey Swank from Part-Time Jailer to Full Time Jailer at \$16.25 per hour effective March 28th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn second motion to approve request of \$1,500 for Welcome Center repairs and \$1,000 for rest room updates. The approved allocation of \$2,500 is a one time contribution to Iowa Arboretum and will be available in FY2020 upon completion of proposed improvement to the Welcome Center. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded proposed Boone County Resolution 2019-11 setting the terms of scavenger sale of properties held by County for nonpayment of property taxes and approve for publication as follows. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

RESOLUTION 2019-011

A RESOLUTION PROPOSING TO DISPOSE OF PROPERTIES LOCATED IN BOONE COUNTY, IOWA WHICH HAVE BEEN ACQUIRED BY BOONE COUNTY FOR NON-PAYMENT OF PROPERTY TAXES.

A public hearing to address the proposed disposal of the following property will be held at 10 a.m. on April 17, 2019 in the Board Room, Boone County Courthouse, 201 State Street, Boone, Iowa.

Whereas, Boone County is the deed holder of record of the following properties by tax sale deed:

1. Lot ten (10) in Block thirteen (13) Original Town of Luther, Iowa. This property is identified as Boone County Tax Parcel # 08-8326-25-43-85-062. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183612. A minimum bid of \$100.00 will be required on this parcel.
2. Lot one (1) in Block eight (8) Oakleaf Addition to Madrid, IA. This property is identified as Boone County Tax Parcel # 08-8226-25-43-86-188. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183622. A minimum bid of \$25.00 will be required on this parcel.
3. Lot five (5) Block eight (8) Original Pilot Mound, IA. This property is identified as Boone County Tax Parcel # 08-8527-20-13-88-057. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183626. A minimum bid of \$100.00 will be required on this parcel.
4. Lot one (1) Elliot's Second Addition to Beaver, IA. This property is identified as Boone County Tax Parcel # 08-8428-32-32-80-403. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183628. A minimum bid of \$100.00 will be required on this parcel.
5. Lot 1 (1) in Block nineteen (19) Original Berkley, IA. This property is identified as Boone County Tax Parcel # 08-8228-04-13-81-301. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183791. A minimum bid of \$100.00 will be required on this parcel.

6. Lot two (2) in Block nineteen (19) Original Berkley, IA. This property is identified as Boone County Tax Parcel # 08-8228-04-13-81-302. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183792. A minimum bid of \$100.00 will be required on this parcel.
7. Lot three (3) in Block nineteen (19) Original Berkley, IA. This property is identified as Boone County Tax Parcel # 08-8228-04-13-81-303. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183793. A minimum bid of \$100.00 will be required on this parcel.
8. Lot four (4) in Block nineteen (19) Original Berkley, IA. This property is identified as Boone County Tax Parcel # 08-8228-04-13-81-304. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183620. A minimum bid of \$100.00 will be required on this parcel.
9. East half (1/2) of the vacated North – South alley lying West and adjacent to Lot two (2) and North 20 feet of Lot three (3) in Stedman’s First addition to Boone, IA. This property is identified as Boone County Tax Parcel # 08-8426-28-42-82-162. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183624. A minimum bid of \$25.00 will be required on this parcel.

Therefore let it be resolved that Boone County has determined it has no need to retain above listed properties and disposal of same is in the best public interest. Let it further be

Resolved that all parcels be offered to highest bidder (please note minimum bids required on parcels offered for sale) at an auction to be conducted at the close of the public herein set and the adoption of Boone County Resolution 2019-12 to finalize and approve the transactions herein proposed. Terms of Sale:

1. Successful bidders will be required to pay Boone County Treasurer for the property after the completion of sale. Fees for recording the quit claim deed will also be due at that time. A quit claim deed will be recorded and mailed to you by county after county is sure your check (if applicable) has cleared your bank.
2. If you cannot attend the auction on April 16, 2019 you may send a sealed bid to Boone County Auditor’s Office, 201 State Street, Boone, IA 50036 clearly marked as a “**BID FOR APRIL 17, 2019 AUCTION**”.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Grand Junction for June 1st, 2019 clean up day. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve re-hiring Michael Kieffer, Seasonal Golf Course, Conservation, at \$10.50 per hour effective April 15th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to accept resignation of Alex Miller, Treasurer’s Office Clerk effective March 29th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment and status change for Richey Thongvanh, Mental Health Judicial Advocate to \$21.00 per hour and from .75 FTE to Full-Time effective April 7th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve status change for Denise Holladay Treasurer’s Office Clerk from Part-Time to Full time at \$34,810.00 per annum effective March 28th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve job description for Temporary Part-Time Office Assistant/Clerk in Auditors Office. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve termination of Mitchell Weinstock Secondary Roads Maintenance effective March 25th, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Scott Kruse, Boone County Engineer presented departmental update.

David Keithley a Marcy Township trustee had questions about what the county could or couldn’t do with regard to Sparks Cemetery and Oakwood Cemetery’s in Marcy Township

Behn moved Zinnel seconded motion to approve signing final voucher for Project No. FM-C008(73)—55-08. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Mike Salati, Planning & Development presented proposed preliminary plat of Buck Hills Estates Subdivision 3rd Addition and informed the Board that said plat had been presented to Zoning Board and they had moved approval.

Zinnel moved Behn seconded motion to approve Preliminary Plat for Buck Hills Estates Subdivision 3rd Addition. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Stacy Tharp, Human Resources Director updated Board on issues she has been addressing.

Duffy adjourned the meeting at 11:58 a.m.

These minutes were approved March 3, 2019.

Attest: Philippe E. Meier
Boone County Auditor